

	and Great Neighbourhoods will converge. \$60,000 has been set aside for local communities to work together, set up a process, and decide how the money should be spent. Each neighbourhood will have opportunities for representatives to bring forth ideas. Works well for smaller, quick projects.	
7:35	<p>Community Voices ARESST (Association for responsible and environmentally sustainable sewage treatment) Questioning whether there is truly a need to spend money on a new sewage treatment plant given that the system currently in use is scientifically proven to be more effective. -Sewage can be disposed of on land or in the ocean. Our effluent pipes out into the Salish Sea. There is lots of research showing discharge into the ocean is very effective when the right conditions exist (which we have). There is negligible impact on the Strait of Juan de Fuca with the system as it is. Our ocean is a natural digester pond. They feel we have been misclassified as high risk and should actually be low risk. There should be no rush to have a new system by 2020 and should have until at least 2040 (if we need it at all). This is not a responsible use of our time or money. A more pressing issue that needs addressing is the storm drain system.</p>	Brian Burchill
7:55	<p>Call to order Agenda review & approval In attendance: Don Monsour, Anne Tomy, Doug Tolson, Susan Snell, Ron Cox, David Allison, Heather Murphy, Wayne Hollohan, Kelby MacNayr, Scott Davis, Barbara Edwards, Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2nd: Doug</p>	Don
8:00-8:15	<p>Councillor Liaison's Report Report was emailed. -Comment on ARESST presentation that much is driven by the Federal gov't and there has been hesitancy in the past from them to make exemptions to policy which is what would be required to reclassify Victoria's risk level. -Reiterated Mayor's comments that Cook & Oliphant has been sent by Council to a design review and that there is no City process in the Mount Edward discussion at this point. -There have been many letters against the Mount Edward proposal but it would be helpful to have suggestions and know what community members feel would be acceptable. Could this be a smaller number? If so, what number? Could this be a different location? If so, where? -Status of tent city. The City is mandated to allow camping in parks if there are not enough shelter beds. The Province needs</p>	Chris Coleman

	to come forward with a request before police can ask campers to move on as this is provincial land. City is working with the Province and has requested funding to assist with policing costs as well as costs of training police in mental health issues.	
8:15-8:30	<p>Executive Directors' Report Report was emailed.</p> <ul style="list-style-type: none"> -There are updated documents in folders for Board members. -We are working on a web portal for Board members. -Board correspondence. Emails from the community are all filed electronically, as well there is a file folder of hard copies available at the front desk. Summaries will be emailed. -Were not successful on a United Way grant application for funding to continue a youth program that they funded for the last two years. Have eight months to find an alternate funding source for the \$15,000. -Staff members met with members of the InterCultural Association looking at strategic partnerships. Looking at ways to make FGCA even more welcoming to newcomers. -Will be looking at dates for Board members to tour a Cool Aid Society facility. -There will be some programming changes and extensions. Headwaters Collective Youth Program will be engaging youth at VicHigh to generate ideas and strategies around a social justice theme. This is a one year program. -Context and background as to why FGCA Board has been seen as neutral in the past. We have a relatively small membership and so have worked to foster participation and encourage consultation. <p>Insurance seminar coming up February 17, 4-5pm</p>	Kristina (Vanya & Thomas)
8:30-8:45	<p>Committee Reports</p> <p><i>Executive committee:</i> minutes emailed</p> <p>Overview of the role of President. In January he averaged 30 emails per day, went to 26 meetings, and had about 150 phone calls. This position is about 30 hours per week right now with all the issues on the table.</p> <p><i>Treasurer report:</i> Next report will be March. Confirmed there are no overdue bills at this time.</p> <p><i>Human Resources report:</i> Will meet in March.</p> <p><i>Governance report:</i> Have formed a working group that meets once a week and is going through the FGCA bylaws with reference to the BC Societies Act. Working on a draft of a new constitution to bring to the March meeting. Would like to hire a consultant to look over documents and give feedback.</p> <p>Motion by Ron – “I move that the Board approve the expenditure of up to \$1000 for consulting fees to review the society’s constitution and bylaws.” 2nd by Doug passed</p> <p>Finance report: no report this month / did not meet</p> <p>Several members went to a Fraud Prevention workshop and will do a review for other members.</p> <p><i>StreetLife report:</i> minutes emailed</p>	<p>Don</p> <p>Susan</p> <p>Doug Ron</p> <p>Susan</p> <p>Kelby</p>

	<p><i>Garden committee:</i> The soil testing that was done has come back fine. Hoping to coordinate with Saturday market for volunteers. Allotment gardens were in the original plan and are always of interest. They are happy to look at them again.</p> <p><i>Planning and Zoning committee:</i> Would like to distinguish on the website between P&Z and CALUC. There are two conversations and two mail-outs coming up. Looking for a secretary to catch up on minutes.</p> <p><i>Funding Committee:</i> Met. Will have report in March.</p> <p><i>Place Committee:</i> no report, did not meet</p> <p>-Motion: Accept committee reports. Moved: Doug 2nd: Kelby</p>	<p>Scott</p> <p>Wayne</p> <p>Ron</p>
8:45	<p>Old Business</p> <p>Follow up on Action Items:</p> <ul style="list-style-type: none"> -Contact information for Victoria Micro Housing is at front desk. -All board members have had orientation and manuals. -Terms of Reference for Planning and Zoning committee are still a work in progress. -Bios, photos, and criminal record checks are still not complete by all board members. **Reminder the CRC must be in by March for insurance purposes ** 	<p>Vanya</p> <p>Vanya</p> <p>Wayne</p> <p>Don</p>
8:50-9:00	<p>New Business</p> <ul style="list-style-type: none"> -Motion to appoint Wayne and Ted as representatives to the City for the LAP committee. 2nd Barbara <p>Discussion of what this would involve. Kimberley Stratford advised that this is likely premature as the City meeting date hasn't been set yet. Will be in Feb or Mar and will be a visioning exercise as a first step in the process. This will be a different process than has been used in other areas of the city.</p> <p>Suggestion by Doug that we table this motion until we have more information, but ask Wayne and Ted (and any other interested board members) to attend that initial meeting and report back to the board.</p> <ul style="list-style-type: none"> -Confirmation by Chris Coleman and Kimberly Stratford that the City of Victoria uses the IAP2 Core Values. -If a request to join the board is received, or a member would like to put someone forward for future consideration, their information should be forwarded to the Governance committee and a file will be kept. 	<p>David</p> <p>Ron</p>
9:00	<p>Announcements</p> <p>February 3 : #Biketoria meeting</p> <p>February 4 : Fraud Prevention review</p> <p>February 8 : Planning & Zoning meeting</p> <p>February 15 : CALUC meeting</p> <p>February 17 : Insurance coverage meeting</p> <p>March 7 : Next Board meeting (Doug will chair – Don away)</p>	<p>Vanya</p>
9:10	<p>Adjournment motion</p> <p>Moved: Doug 2nd: Ted</p>	
9:15-9:35	<p>In Camera session</p>	<p>Board & Staff</p>

